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## OREGON PROGRESS BOARD

May 21, 2002

12:30 p.m. - 3:00 p.m.

Glen Creek Room

Roth's West Salem

1130 Wallace Road NW

Salem

### AGENDA

- 12:30 p.m. Approve Minutes**  
Board action required – Approve minutes.
- 12:40 p.m. Environment Benchmark Update**  
Jeff and OSU School of Forestry Dean Hal Salwasser will review recommendations regarding environment benchmark language, 2005/2010 targets and “ecologically optimal values.” Also joining the discussion will be Bob Doppelt, Center for Watershed and Community Health, John Lilly, Oregon Division of State Lands and Dan Hilburn, Oregon Department of Agriculture.  
Board action required – Accept, reject or modify recommendations.
- 2:00 p.m. Final Action on Other Benchmarks**  
Jeff will present recommendations for changes to other benchmarks, including targets, pending or carried over from the March Progress Board meeting.  
Board action required – Accept, reject or modify recommendations.
- 2:30 p.m. Race, Ethnicity and Gender Political Representation in Oregon**  
Intern Bradley Basson will present the results of his research into how representative - by race, ethnicity and gender, Oregon's state and local elected and appointed (state only) officials are of the populations they serve.  
Board action required – Accept report.
- 2:45 p.m. Executive Director's Report**  
Jeff will report on the performance measure training underway with state agencies and update the Board on other staff activities.  
Board action required – None, informational.
- 3:00 p.m. Adjourn**